



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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**Bill Dodd, Chair**  
Napa County and Cities

**Scott Haggerty, Vice Chair**  
Alameda County

**Tom Ammiano**  
City and County of San Francisco

**Tom Azumbrado**  
U.S. Department of Housing  
and Urban Development

**Tom Bates**  
Cities of Alameda County

**Bob Blanchard**  
Sonoma County and Cities

**Dean J. Chu**  
Cities of Santa Clara County

**Dave Cortese**  
Association of Bay Area Governments

**Dorene M. Giacopini**  
U.S. Department of Transportation

**Federal D. Glover**  
Contra Costa County

**Anne W. Halsted**  
San Francisco Bay Conservation  
and Development Commission

**Steve Kinsey**  
Marin County and Cities

**Sue Lempert**  
Cities of San Mateo County

**Jon Rubin**  
San Francisco Mayor's Appointee

**Bijan Sartipi**  
State Business, Transportation  
and Housing Agency

**James P. Spering**  
Solano County and Cities

**Adrienne J. Tissier**  
San Mateo County

**Amy Worth**  
Cities of Contra Costa County

**Ken Yeager**  
Santa Clara County

**Steve Heminger**  
Executive Director

**Ann Flemer**  
Deputy Executive Director, Operations

**Andrew B. Fremier**  
Deputy Executive Director,  
Bay Area Toll Authority

**Therese W. McMillan**  
Deputy Executive Director, Policy

**COMMISSION MEETING**

Wednesday, April 25, 2007  
Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 Eighth Street  
Oakland, CA

**MINUTES**

**ATTENDANCE**

Chair Dodd called the meeting to order at 10:10 a.m. In addition to Chair Dodd, the following Commissioners were present: Ammiano, Bates, Blanchard, Chu, Cortese, Glover, Haggerty, Halsted, Kinsey, Lempert, Rubin, Spering, Tissier, Worth and Yeager.

**PUBLIC HEARING**

Chair Dodd opened the public hearing on the Transportation 2030 Plan; 2007 TIP, noting that the purpose of the hearing was to receive public comments. Ashley Nguyen explained the Plan. Commissioners received no public comment on the subject.

**CHAIR'S REPORT**

Chair Dodd presented the Chair's report to the Commission.

**EXECUTIVE DIRECTOR'S REPORT**

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office.

**CONSENT CALENDAR**

The Commission unanimously approved the following items on the Consent Calendar:

- Minutes of the Commission meeting of March 28, 2007.

**Administration Committee**

- Resolution No. 3808 – FY 2007-08 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning Grants.

**Programming Committee**

- Resolution No. 3807 – Regional Measure 2: Proposed Program for FY 2007-08 Operating Assistance.

**Draft MTC Standing Committee Minutes**

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full commission.

- Draft Minutes of the Administration Committee Meeting – April 11, 2007.
- Draft Minutes of the Programming & Allocations Committee Meeting – April 11, 2007.
- Draft Minutes of the Planning Committee Meeting – April 13, 2007.

Draft Minutes of the Legislation Committee Meeting – April 13, 2007.

**Draft MTC Advisory Committee Minutes**

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Elderly and Disabled Advisory Committee Meeting – April 5, 2007.
- Minutes of the Minority Citizens Advisory Committee Meeting – April 10, 2007.
- Minutes of the Advisory Council Meeting – April 16, 2007.

**COMMITTEE REPORTS**

**Administration Committee – Blanchard**

The Commission unanimously approved the following:

- Resolution No 3619, Revised – Revisions to Contracting Procedures.
- Contract – Financial & Compliance Audits for FY 2006-07: PricewaterhouseCoopers LLP. This contract was approved for a one 3-year contract with two 1-year extensions.

**Programming & Allocations Committee - Tissier**

The Commission unanimously approved the following:

Resolution Nos. 3664, Revised 3712, Revised, 3770, Revised, and 3806 – Revisions

to RM2 Proposed Capital and Operating Allocations as follows:

New allocation for the following capital projects:

- #10.3 A \$1 million allocation to Sonoma Marin Area Rail Transit (SMART) for Final Design and Right-of-Way for the Cal Park Hill Tunnel Project.
- #27 A \$ 0.3 million allocation to Water Transit Authority for preparatory work to procure two vessels for the South San Francisco Ferry Service.
- #32.1 A \$3.9 million allocation to Alameda Co. CMA for Environmental and Construction elements for the I-580 Eastbound HOV Project
- #32.2 A \$10 million allocation to Alameda Co. CMA for the Environmental phase of the I-580 Westbound HOV project.

New allocation for the following operating projects:

- #3 A \$1.4 million allocation to Vallejo for Express Bus North operations;
- #9 A \$2.7 million allocation to Vallejo for Ferry operations.

- Resolution Nos. 3755, Revised and 3714, Revised – Annual Transit TIP Amendment.

Annual Transit TIP Amendment constraining FTA Section 5307 and FTA Section 5309 programs to actual appropriations, adding FTA funded earmarks for FY 2006-07, and mal adjustments to other previously programmed FTA-funded projects. Also revises program \$3.1 million to retire 16 AC Transit buses in advance of end of useful life, and replace wit buses manufactured abroad.

**Legislation Committee – Rubin**

The Commission unanimously approved the following position pending State legislation:

- Support of SB 748 (Corbett) – State Local Partnership Program.
- Support of AB 57 (Soto) – Safe Routes to Schools.
- Support of AB 218 (Saldana) and AB 616 (Jones) – Smog Check Program.
- Support of AB 801 (Walters) – License Plate Covers: Prohibition.
- Support of SB 445 (Torlakson) Road User Task Force.
- Support and seek amendments of AB 945 (Carter) – Transportation Needs Assessment.
- Oppose unless amended of AB 842 (Jones) – Regional Plans: Traffic Reduction.

The Commission unanimously approved the following position pending Federal legislatio

- Support of S 712(Schumer)/HR 1475 (McGovern) – Equalizing the Allowable Pre-Tax Transit Benefit with Parking Benefit.

**PUBLIC COMMENT**

The Commission received public comment from the following:

- Jerry Grace – Encouraged Commissioners to participate in the Walk A Thon of Golden Gate Park.
- Martha Linsey, TAULC, Thanked MTC on the Regional Transportation Plan.

**ADJOURNMENT/NEXT MEETING**

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 10:55 a.m. The next Commission meeting was scheduled for Wednesday, May 23, 2007 in Oakland, California.

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Bill Dodd, Chair

